



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

***REVISED 12-12-2016**

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: December 7, 2016

SUBJECT: JEFFERSON COUNTY Meetings – Week of December 12, 2016

December 12, 2016 Monday	Planning and Zoning Committee – Site Inspections *UW Extension Education Committee Drainage Board Parks Committee	8:00 a.m. *9:30 a.m. 9:30 a.m. 10:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 203, Jefferson UW Extension 864 Collins Rd, Rm 12 Jefferson Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
December 13, 2016 Tuesday	Human Services Board *County Board (Agenda Revised)	8:30 a.m. 7:00 p.m.	Workforce Development 874 Collins Rd, Rm 12, Jefferson Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
December 14, 2016 Wednesday	No Scheduled County Meetings		
December 15, 2016 Thursday	*HOME Consortium Board (Agenda Added) Planning and Zoning Committee – Public Hearing	8:30 a.m. 7:00 p.m.	Waukesha County 515 W. Moreland Blvd, Rm 355, Waukesha Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
December 16, 2016 Friday	Solid Waste/Air Quality Committee Law Enforcement and Emergency Management Committee	8:00 a.m. 8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 203, Jefferson Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
December 17, 2016 Saturday	No Scheduled County Meetings		
December 18, 2016 Sunday	No Scheduled County Meetings		

AGENDA
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE
SITE INSPECTIONS

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

ROOM 203, COUNTY COURTHOUSE
311 S. CENTER AVE., JEFFERSON, WI 53549
8:00 A.M. ON MONDAY, DECEMBER 12, 2016

1. **Call to Order**
2. **Roll Call (Establish a Quorum)**
3. **Certification of Compliance with the Open Meetings Law**
4. **Approval of the Agenda**
5. **Public Comment (Not to exceed 15 minutes and not to include petitions slated for decision-members of the public who wish to address the Committee on specific agenda items must register their request at this time)**
6. **Communications**
7. **Site Inspections for Petitions to be Presented in Public Hearing on December 15, 2016:**

R3943A-16 – Nancy Harris: Rezone 3 acres for a farm consolidation lot at **N2385 County Rd N** in the Town of Koshkonong. The site is part of PIN 016-0514-0112-002 (28.39 Acres)

R3940A-16 –John Whitcomb/Thiebeau Hunting Club Property: Rezone PIN 016-0513-3341-000 (122.13 Acres) from A-1 to A-2 in order to sanction the existing hunt club on **Charley Bluff Rd**, Town of Koshkonong.

R3945A-16 – Terry Stritzel/ Raymond Stritzel Trust & Steven Stritzel Properties: Create a 3.3-acre A-3 lot around the home and buildings at **W5576 Tri-County Rd** and a 3.7-acre A-3 lot around the home at **W5550 Tri-County Rd** from part of PINs 016-0514-3534-000 (22.765 Acres) owned by the Raymond Stritzel Trust Property and PIN 016-0514-3534-002 (8.6 Acres) owned by Steven Stritzel. The sites are in the Town of Koshkonong.

R3946A-16 – Terry Stritzel/Raymond Stritzel Trust Property: Rezone to **A-3**, 1 ac for a new building site near **W5576 Tri-County Rd** and 0.35 ac to add it to an adjoining A-3- zoned property at **W5524 Tri-County Rd**. The sites are part of PIN 016-0514-3534-000 (22.765 Acres) in the Town of Koshkonong

R3947A-16 – Terry Stritzel/Raymond Stritzel Trust Property: Rezone 2.5-ac of PIN 016-0514-3534-000 (22.765 Acres) near **W5524 Tri-County Rd** in the Town of Koshkonong to **Natural Resource**.

R3944A-16 – John & Sally Mason: Create a 1.2-ac farm consolidation lot around the home at **W2272 Piper Rd** from PIN 024-0516-1943-001 (0.96 Acre) and part of PIN 024-0516-1943-000 (35.05 Acres). The site is in the Town of Palmyra.

CU1905-16 – Kathy & Steven Hatch: CU for up to five dogs in an A-3, Agricultural/Rural Residential zone at **W1628 Froelich Rd**, Town of Sullivan under Sec. 11.04(f)8, Conditional Uses c. of the Jefferson County Zoning Ordinance. The property is on PIN 026-0616-0932-001 (14 Acres).

R3948A-16 – Fred Heckel: Rezone 2 acres of PIN 006-0716-2032-001 (35.818 Acres) for a new **A-3** zoned building site on **Hillside Dr** in the Town of Concord.

R3949A-16 – Fred Heckel: Create a 4-acre **Natural Resource** zone from PIN 006-0716-2032-001 (35.818 Acres) adjoining the proposed building site on **Hillside Dr**, Town of Concord.

R3941A-16 – Jeff Gaal: Rezone to create a 3.86-acre lot combination around the home at **W532 County Rd B** from part of PINs 006-0716-1411-003 (3.756 Acres) and 006-0716-1411-005 (1.572 Acre). Create a 2-acre lot around the existing home at **W568 County Rd B** from PIN 006-0716-14111-003. The sites are in the Town of Concord.

CU1903-16 –Brenda Seeber: Allow a conditional home occupation for a tree and aerial service business in accordance with Sec. 11.04(f)8, Conditional Uses d. of the Jefferson County Zoning Ordinance. The subject is at **W2232 Aliceton Dr** in the Town of Ixonia on PIN 012-0816-3043-002 (1.156 Acre), and is zoned A-3, Agricultural/Rural Residential.

R3942A-16 – Steve Wareham/Wareham Properties IS LLC: Create a 3-acre farm consolidation lot around the home at **N7004 County Rd P** and two, 2-ac building sites near the intersection of **County Rd P and Ranch Rd**, all from PIN 006-0716-0632-000 (51.25 Acres). The sites are in the Town of Concord.

CU1904-16 – Glenn & Linda Wegner: CU to allow a 185-foot monopole cell tower with associated cabling and equipment on PIN 020-0814-0412-000 (38.838 Acres) under Sec. 11.055 of the Jefferson County Zoning Ordinance. The property is near **County Rd Q and State Road 19** in the Town of Milford, and is zoned A-1, Exclusive Agricultural.

CU1906-16 – Jacob & Katie Bowling: Allow a conditional home occupation/pump service business at N7399 North Shore Rd in the Town of Waterloo in accordance with Sec. 11.04(f)6, Conditional Uses f. The site is on PIN 030-0813-3542-000 (4.199 Acres), and is zoned A-1, Exclusive Agricultural

8. Adjourn

If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at www.jeffersoncountywi.gov.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

A digital recording of the meeting will be available in the Zoning Department upon request.



University Extension Education Committee Agenda
Jefferson County
864 Collins Road, Room 12
Jefferson WI 53549
**REVISED 12-09-2016*

DATE: Monday, December 12, 2016

TIME: **9:30 a.m.*

Committee Members: Glen Borland Gregg Patrick
Peter Hartz John Kannard
Lloyd Zastrow

1. Call to Order
2. Roll Call (to establish a quorum)
3. Certification of Compliance with Open Meetings Law
4. Approval of Agenda (for possible rearrangement)
5. Approval of University Extension Education Committee minutes from November 14, 2016
6. Communications
7. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time.)
8. Update, Discussion and Input on the nEXT Generation Model
9. Update on Jefferson County Farm Technology Days (July 2019)
10. Review of 2016 Monthly Budget
11. Discussion of Monthly Agent Reports – LaVern Georgson, Kathleen Eisenmann, Bruce Jones
12. Watch and Discussion of Video - **“Are We Crazy About Our Kids: The Cost/Benefit Analysis of Early Childhood Programs”**
13. Discussion to Identify Future Agenda Topics
14. Discuss changing the date of January meeting
15. Adjourn
 - Next Scheduled Meeting: Monday, January 9, 2017

A quorum of any Jefferson County Committee, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

“Enriching people with knowledge, perspective, skills and aspirations. “University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating”.

UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.

JEFFERSON COUNTY FARM DRAINAGE BOARD

Monthly Board Meeting
Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson, WI 53549

December 12, 2016
9:30A.M.

AGENDA

1. Call meeting to order
2. Drain Districts' Annual Report Hearing for the time period of September 1, 2015 - August 31, 2016
3. Pay bills
4. Motion to adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County board of Supervisors, may be present at this meeting.

Special Needs Request - Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Parks Committee Agenda
Jefferson County
Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549

Date: Monday, December 12, 2016

Time: 10:00 a.m.

Committee members: Foelker, Matt
Kelly, Mike
Nass, Steve
Payne, Laura
Tietz, Augie

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Approval of the agenda
5. Approval of Park Committee minutes for November 7, 2016
6. Communications
7. Public comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Discussion and Possible Action in responding to correspondence received by Beth Shropshire regarding roaming dogs and privacy of adjoining landowners at Korth park
9. Discussion and Possible Action on Dogs at Large in County Parks
10. Discussion and Possible Action on the installation of a controlled dusk to dawn gate at Carnes East and ownership of Jones Lane as it pertains to the Town of Jefferson
11. Discussion and Possible Action on Foraging in County Parks
12. Discussion and Possible Action on Transfer of an 8-mile Segment of Snowmobile Trail Corridor 9 from Waukesha County to Jefferson County
13. Discussion and Possible Action on Pohlmann Park Silo
14. Discussion on GPS-ing of the Snowmobile Trails
15. Discussion on Shelter Rental Fees
16. Discussion on Holzhueter Easement
17. Discussion on Interurban Trail
18. Discussion on Glacial Heritage Area (GHA) –Friends of GHA
19. Discussion on 2017 Dog Park Tag Sales and Donations
20. Discussion and Possible Action on Stewardship Grant Application for the 5.7 acre Addition to the Garman Nature Preserve
21. Review of Financial Statements (October 2016) and Department Update – Parks Department
22. Adjourn

Next scheduled meetings: January, 2017
February, 2017
March, 2017

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Human Services Board Agenda - Jefferson County
Jefferson County Workforce Development Center, 874 Collins Road, Room 12
Jefferson, WI 53549

Date: Tuesday, December 13, 2016 Time: 8:30 a.m.

Committee Members:

Mode, Jim (Chair)
Jones, Dick (Vice Chair)
Kutz, Russell
Tietz, Augie

McKenzie, John (Secretary)
Crouse, Cynthia
Schultz, Jim

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the December 13, 2016 Agenda
5. Public Comments (Members of the Public who wish to address the Board on specific agenda items must register their request at this time.)
6. Approval of November 8, 2016 Board Minutes
7. Communications
8. Education and discussion regarding cost benefit of Early Childhood programs
9. Review of October, 2016 Financial Statement
10. Discuss and Approve November, 2016 Vouchers
11. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging & Disability Resource Center
12. Discussion and Possible Action on New Professional Service Contracts
13. Review and Approve Rates for 2017
14. Prepare for nominations for the CIT Officer of the Year
15. Director's Report
16. Discuss updates from Wisconsin County Human Services Association
17. Discuss potential agenda items for January board meeting.
18. Adjourn

Next Scheduled Meetings:

Tuesday, January 10, 2017 at 8:30 a.m.
Tuesday, February 14, 2017 at 8:30 a.m.

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County board of Supervisors, may be present at this meeting.

Special Needs Request - Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

AGENDA

JEFFERSON COUNTY BOARD MEETING

TUESDAY

DECEMBER 13, 2016

7:00 p.m.

Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson, WI 53549
***REVISED 12-09-2016**

1. **CALL TO ORDER**
 2. **ROLL CALL BY COUNTY CLERK**
 3. **PLEDGE OF ALLEGIANCE**
 4. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW**
 5. **APPROVAL OF THE AGENDA**
 6. **APPROVAL OF OCTOBER 25, 2016 AND NOVEMBER 14, 2016 MEETING MINUTES**
 7. **SPECIAL ORDER OF BUSINESS**
 - a. Presentation - Highway Department Winter Maintenance – Liquid Salt Brine – Bill Kern
 - b. Reconsider Ordinance 2016-14 – Amending the Historic Sites Preservation Commission and Program Ordinance
 - c. Convene into closed session pursuant to section 19.85(1)(e) Wis. Stats., “[D]eliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session” for the purpose of discussing the sale of real property owned by Jefferson County.
 8. **PUBLIC COMMENT**
 9. **COMMUNICATIONS**
 - a. Treasurer's Monthly Report (Addendum to Agenda)
 - b. Appointments by County Board Chair
 - c. Retiree Recognition
 - d. Zoning Committee – Notice of Public Hearing, December 15, 2016
- COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
10. **FINANCE COMMITTEE**
 - a. Resolution – Extending Administration Services Contract for Dental Insurance Plan
 - b. Resolution – Purchasing Real Property located at 302/304 South Center Avenue and 210 East Dodge Street in Jefferson, Wisconsin
 - c. Resolution – Amending the Jefferson County Fund Balance Policy
 11. **HUMAN RESOURCES COMMITTEE**
 - a. Ordinance – Creating Personnel Ordinance HR0245, Interns, Job Shadowing and Volunteers
 - b. Resolution – Ratifying the 2017-2019 Collective Bargaining Agreement with the Jefferson County Law Enforcement Officers Association, Local 102
 - 11.1 ***PARKS COMMITTEE**
 - a. Resolution – Stewardship Grant Application for the 5.7 acre addition to the Garman Nature Preserve (Addendum)
 12. **PLANNING AND ZONING COMMITTEE**
 - a. Report – Approval of Petitions
 - b. Ordinance – Amend Zoning Ordinance
 13. **APPOINTMENT BY COUNTY ADMINISTRATOR**
 - a. Jim Braughler, Watertown, WI, as County Board Representative, to the Property Assessed Clean Energy (PACE) Commission
 - PUBLIC COMMENT** (General)
 14. **ANNOUNCEMENTS**
 15. **ADJOURN**

**NEXT COUNTY BOARD MEETING
FEBRUARY 14, 2017 – 7:00 P.M. - RM 205
NO JANUARY MEETING SCHEDULED**



C/O Waukesha County CDBG Program
Lead Agent
515 W. Moreland Blvd. Waukesha, WI 53188
1.262.896.3370 (direct)
1.262.896.8510 (fax)

C/O Wisconsin Partnership for Housing Development, Inc.
Program Administrator
121 South Pinckney Street Suite 420
Madison, WI 53703
1888.318.4486 (toll -free)
1.608.258.5560 (direct)
1.608.258.5565 (Fax)

The HOME Consortium Board of Directors Meeting
Thursday, December 15, 2016
Waukesha County Administrative Building
515 W. Moreland Blvd. Rm 355/59
Waukesha, WI 53188
@ 8:30 A.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the November 17, 2016 Board Meeting
4. Public/Staff Comment
5. WI Partnership Fund Balance Report
6. Commonwealth Application
7. Family Promise Application
8. Wisconsin Partnership for Housing Development 2017 HOME Administration Budget
9. Extension of 2016 Contracts
 - a) Wisconsin Partnership for Housing Development
 - b) HOME Inspector
 - c) Counseling Agencies
10. 2017 HOME Board Slate of Officers
11. Adjournment

All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.

NOTICE OF PUBLIC HEARING
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

SUBJECT: Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits

DATE: Thursday, December 15, 2016

TIME: 7:00 p.m. (*Courthouse doors will open at 6:30*)

PLACE: Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI

- 1. Call to Order**
- 2. Roll Call**
- 3. Certification of Compliance with Open Meetings Law Requirements**
- 4. Approval of Agenda**
- 5. Explanation of Public Hearing Process by Committee Chair**
- 6. Public Hearing**

NOTICE IS HEREBY GIVEN that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, December 15, 2016, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposals. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions to amend the official zoning map of Jefferson County and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. Individual files are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-2, AGRICULTURAL AND RURAL BUSINESS

R3940A-16 – John Whitcomb/Thiebeau Hunting Club Property: Rezone PIN 016-0513-3341-000 (122.13 Acres) to sanction the existing hunt club on **Charley Bluff Rd**, Town of Koshkonong.

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL

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CONDITIONAL USE PERMIT APPLICATIONS

CU1903-16 –Brenda Seeber: Allow a conditional home occupation for a tree and aerial service business in accordance with Sec. 11.04(f)8, Conditional Uses d. of the Jefferson County Zoning Ordinance. The subject is at **W2232 Aliceton Dr** in the Town of Ixonia on PIN 012-0816-3043-002 (1.156 Acre), and is zoned A-3, Agricultural/Rural Residential.

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A recording of the meeting will be available from the Zoning Department upon request.

Further information about Zoning can be found at www.jeffersoncountywi.gov



Jefferson County Solid Waste/Air Quality Committee

December 16, 2016 - 8:00 a.m.

Jefferson County Courthouse – Room 203

311 S. Center Avenue, Jefferson, WI 53549

Agenda

Members: Don Reese-Chair, Gregg Patrick -Vice Chair, Laura Payne-Secretary, Kirk Lund and Gary Kutz
Rob Klotz and Sharon Ehrhardt

Staff:

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance With the Open Meetings Law
4. Review the Agenda
5. Introductions
6. Public Comment
7. Communication
 - a. Town of Ixonia Letter to Rep. Jagler
8. Approval of Minutes – September 16, 2016
9. Discussion with Possible Action-Update, Deer Track Park Landfill with Don Smith
 - a. *Host Fee for 2016*
10. Discussion with Possible Action-Jefferson County Debris Management with Donna Haugom
11. Discussion with Possible Action-2016/2017 Budget with Rob Klotz
12. Discussion with Possible Action TVs in County Roads Who Pays?
13. E-Waste Collections
 - a. Year End Totals of Events
 - b. Confirmed Dates for 2017 – June 24 and September 30 at Fair Park
14. Discussion with Possible Action-Clean Sweep Items
 - a. 2016/2017 Grants for HHW, AG and Drug
 - b. Clean Sweep Invoice for September 23 & 24 and October 7
 - c. Clean Sweep Summaries for September 23 & 24 and October 7
 - d. Compost Bins
 - e. Donations Updates
 - f. Drug Collection Updates
15. Upcoming Meeting Dates and Possible Agenda Items.
16. Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE COUNTY ADMINISTRATOR 24 HOURS PRIOR TO THE MEETING AT 920-674-7101 SO APPROPRIATE ARRANGEMENTS CAN BE MADE.

Office of the Sheriff – Jefferson County



411 S. Center Avenue
Jefferson, Wisconsin 53549-1703

Paul S. Milbrath, Sheriff

Jeffrey Parker, Chief Deputy

Paul Wallace
Administrative Captain



Jerry Haferman
Patrol Captain



Duane Scott
Jail Captain

AGENDA

LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

Jefferson County Courthouse, Room 202

311 S. Center Ave.

Jefferson, WI 53549

December 16, 2016 @ 8:30 a.m.

DWAYNE MORRIS, CHAIR; KIRK LUND, VICE CHAIR; MICHAEL WINEKE, SECRETARY; DICK SCHULTZ; ED MORSE

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Approval of the agenda
5. Public comment – Members of the public who wish to address the committee on specific agenda items must register their request at this time
6. Approval of the November 18, 2016 meeting minutes
7. Communications
8. Convene into closed session for the purpose of collective bargaining to consider a grievance presented for consideration at step 3 of the grievance process by the Jefferson County Law Enforcement Officers Association, Local 102 pursuant to Wisconsin State Statutes Section 19.85 (1)(e), “[D]eliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” Note: when convening into closed session, the Law Enforcement and Emergency Management Committee will be meeting for the purpose of collective bargaining and therefore does not meet the definition of a governmental body exempting the committee from the Wisconsin Open Meetings Law.
9. Reconvene in open session for the purpose of further discussion and possible action on closed session items.
10. Grants – Update of ongoing or new grants
11. Report from the Sheriff
12. Review monthly bills and financial items (October)
13. Report on the budget
14. Review monthly jail and patrol activity reports
15. Discuss / approve jail assessment fund items
16. Discuss / possible approval of purchase of two items using jail assessment monies – industrial meat slicer and grease vents
17. Next meeting date is January 27, 2017
18. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Business 920.674.7310 ★ Patrol 920.674.7344 ★ Detectives 920.674.7360 ★ Civil Process 920.674.7339 ★ Jail 920.674.7336
Toll Free: Jefferson County 1.800.675.7310